

NVFD Monthly Business Meeting
August 2, 2004
Called to order @7:33

The NVFD Road Race Scholarship recipients were recognized:

- Brian Lasko
- Garrett Herzig
- Jon Gowan
- Jeff Kelley

Secretary's Report:

- July's Business Meeting minutes accepted as posted.

Treasurer's Report:

- Accepted as presented.

LCD:

- The dispatch pre-announcement will be discontinued.

Chief:

- Apparatus pump testing is complete.
- Members wishing to borrow items from the firehouse should first check with an officer.

Wardens:

- The new tarps, light generator, and nozzle are now in service.

Training Officer:

- This month's training schedule was distributed and discussed as follows:
 - 8/9 Fire Equipment
 - 8/16 Hose Test
 - 8/29 Mutual Aid drill at Hotchkiss School with Lakeville Hose Co.

Mechanics:

- The air compressor has been removed from Utility 50
- The pump packings on Engine 30 have been adjusted.
- Engine 60 should be used to test hose other than 4".
- The copper tubing repair on Engine 60 has been completed.
- The deck gun valve on Engine 30 will be replaced soon.
- Utility 50 is outfitted with an inverter switch. The switch should be in the road position after leaving the firehouse and in the house position when secured in it's bay.
- The 2 budgeted tires for Engine 30 should be purchased soon.

Fire Police:

- No problems.

Explorers:

- Mark Better was voted in as a NVFD member.

Old Business:

Building Committee: The Town Committee completed a walk-through.

Incentive Committee: BOF approved the incentive program with minor changes and passed it on to the selectmen. A town meeting will be scheduled to vote on the edited program. Date to be announced.

Truck Committee: no report.

Insurance Committee: no report.

- NVFD has not received any communication regarding the 501C3 status.
- Eric Olsen has expressed interest in becoming the NVFD Chaplain. He will be invited to the Annual meeting and given a membership application.
- Thanks to those members who participated in the Appreciation Breakfast for Father Ahern.
- Physicals may be scheduled by appointment during September and October. See Ken Ludwig if interested.
- A family picnic is scheduled for 8/22 at the firehouse starting at 11AM.
- Task force money distribution is undetermined, but might be available for training purposes.

New Business

- Fuel for Brush 80 should be purchased at George's Garage and should be charged to the Town of Norfolk's account only.
- The officers have completed the Annual review and notification letters will be mailed soon.
- Sandy & Alex will chair the nominations committee. Nomination forms will be mailed soon.
- Arthur volunteered to oversee the business meeting meal sign-ups.
- Repairs to the front corner of the building have been completed (By Paul Padua). The firehouse exterior is need of new paint and stain. Discussion for inclusion into next year's budget was entertained.
- The front door step is in need of repair. The selectmen will be notified.
- The Annual Meeting is scheduled for the last Monday in August at the Coon Club. Members are asked to sign-up at the firehouse.
- The Mourning banners will be removed after the meeting.

A motion for Adjournment was approved at 8:12

Minutes recorded and submitted by Paul Padua